

A regular meeting of the Board of Selectmen was held on September 15, 2011, in the Francis O'Brien Meeting Room, Town Office Building, 26 Bryant Street, Dedham, Massachusetts. Present were:

James A. MacDonald
Michael L. Butler
Sarah E. MacDonald

Selectmen Carmen Dellolacono and Selectmen Paul Reynolds were not present for this evening's meeting.

Mr. MacDonald called the meeting to order at 6:30 p.m.

DISCUSSION & VOTE ON ARTICLES FOR THE SPECIAL TOWN MEETING TO BE HELD ON NOVEMBER 7, 2011

- **(4) Financial Articles --(Nancy Baker, Asst. Town Administrator sent details with packet)**

****Changes to Schedule A & B; Personnel Bylaw;
**Outstanding bills of a prior year;
**Adjustments to Article 3 of the 2011 ATM; and
Appropriate or transfer of funds from available funds to one or more special purpose Stabilization Fund.

Ms. MacDonald made a motion to place (4) Financial Articles on the Special Town Meeting Warrant; seconded by Mr. Butler. **On the Vote:** Ms. MacDonald, yes; Mr. Butler, yes; and Mr. MacDonald, yes. (Mr. Dellolacono and Mr. Reynolds were not present and did not vote.)

- **Dog Park Article**—Ms. MacDonald made a motion to place the Dog Park Article on the Special Town Meeting Warrant; seconded by Mr. Butler. **On the Vote:** Ms. MacDonald, yes; Mr. Butler, yes; and Mr. MacDonald, yes. (Mr. Dellolacono and Mr. Reynolds were not present and did not vote.)
- **Canine/Change in Town Licensing**—Ms. MacDonald made a motion to place the Canine Article on the Special Town Meeting Warrant; seconded by Mr. Butler. **On the Vote:** Ms. MacDonald, yes; Mr. Butler, yes; and Mr. MacDonald, yes. (Mr. Dellolacono and Mr. Reynolds were not present and did not vote.)
- **Zoning Article (Peter Zahka), 1000 Washington Street**—Ms. MacDonald, made a motion to place the Zoning Article on the Special Town Meeting Warrant; seconded by Mr. Butler. **On the Vote:** Ms. MacDonald, yes; Mr. Butler, yes; and Mr. MacDonald, yes. (Mr. Dellolacono and Mr. Reynolds were not present and did not vote.)
- **(3) Separate Zoning Articles —Language Changes proposed by Planning**--Ms. MacDonald made a motion to place the (3) separate language change articles on the Special Town Meeting Warrant; seconded by Mr. Butler. **On the Vote:** Ms. MacDonald, yes; Mr. Butler, yes; and Mr. MacDonald, yes. (Mr. Dellolacono and Mr. Reynolds were not present and did not vote.)

- **Alba Lane Layout Article**—Ms. MacDonald made a motion to place the Alba Lane Article on the Special Town Meeting Warrant; seconded by Mr. Butler. (Mr. Dellolacono and Mr. Reynolds were not present and did not vote.)

Mr. MacDonald asked Nancy Baker, Asst. Town Administrator to send out the Hearing Calendar. Additionally, he informed all that the Special Town Meeting will be held on November 7, 2011.

“Bernie’s Run”

Ms. MacDonald made a motion to hear an item not listed on this evening’s agenda; seconded by Mr. Butler. **On the Vote:** Ms. MacDonald, yes; Mr. Butler, yes; and Mr. MacDonald, yes. (Mr. Dellolacono and Mr. Reynolds were not present and did not vote.)

Ms. Butler made a motion to approve the placement of “Bernie’s Run” signs in a space behind the public bench on the corner of High Street and Eastern Avenue; seconded by Ms. MacDonald. **On the Vote:** Ms. MacDonald, yes; Mr. Butler, yes; and Mr. MacDonald, yes. (Mr. Dellolacono and Mr. Reynolds were not present and did not vote.)

Mr. Butler made a motion to adjourn the meeting; seconded by Ms. MacDonald. **On the Vote:** Ms. MacDonald, yes; Mr. Butler, yes; and Mr. MacDonald, yes. (Mr. Dellolacono and Mr. Reynolds were not present and did not vote.)

The meeting adjourned at 6:45 p.m.

This is to certify that the above is a true and accurate record of the Minutes of the Board of Selectmen’s Meeting held on September 15, 2011; which Minutes were approved on October 6, 2011.

James A. MacDonald, Chairman